

Spinnaker Run Condominiums Association

Board of Directors Meeting Minutes

January 18, 2024 6:00 PM at Spinnaker Run I Clubhouse (12516 E. Cornell Avenue)

Call to Order: Barbara Bureau called the meeting to order at 6:01 PM.

Board members present: Barbara Bureau, Gabriel Klein, Nicole Cimino, Hayley Sanchez, Carole Fuller and Susan Pickle were present.

Board members absent: None.

CPMG Staff: Korey Bueng, Association Manager.

Guests: Officer Davis of State Security Enforcement Group.

Minutes taken and transcribed by Korey Bueng - CPMG

Homeowner Forum: There were two homeowners present at the meeting. Some of the topics that were discussed included snow removal and the open position on the Board of Directors.

President's Report:

- There was nothing for the President to report at this meeting.

Meeting Minutes:

- On a motion made by Susan Pickle, seconded by Nicole Cimino and unanimously carried, it was resolved to approve the November 16, 2023 minutes as written.

Manager's Report: The Board reviewed the report.

Financial Review:

- On a motion made by Gabriel Klein, seconded by Susan Pickle and unanimously carried, it was resolved to approve the November 2023 financials subject to audit.
- On a motion made by Nicole Cimino, seconded by Barbara Bureau and unanimously carried, it was resolved to approve the preliminary December 2023 financials subject to audit.

Old Business:

- None.

New Business/Discussion Items:

- On a motion made by Gabriel Klein, seconded by Susan Pickle and unanimously carried, it was resolved to approve a proposal from WDR Restoration and Construction to perform structural repairs to the balcony at 12470 E. Cornell Avenue #204 in the amount of \$3,432.76.
- On a motion made by Nicole Cimino, seconded by Susan Pickle and unanimously carried, it was resolved to approve a proposal from WDR Restoration and Construction to perform structural repairs to the balcony of 12524 E. Cornell Avenue #301 in the amount of \$3,980.15.
- On a motion made by Carole Fuller, seconded by Susan Pickle and unanimously carried, it was resolved to approve a proposal from Keesen Landscape for 2024 landscape maintenance in the amount of \$18,668.00.

Items Approved Between Meetings:

- Michael Lee has resigned from his position as Vice President effective January 9, 2024.

Architectural:

- None.

Hearings: None.

Correspondence: None.

Adjournment: The meeting was adjourned at 7:05 PM.

Executive Session: Please refer to Executive Session minutes.

Next Meeting: February 15, 2024 at 6:00 PM – Spinnaker Run Clubhouse